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**ATTENDING**

Mayor Jeff Cantwell, Councillor Mercedes Brian, Councillor Wendy Donovan, Councillor Wendy Elliott, Councillor Jodi MacKay, Councillor Oonagh Proudfoot, Chief Administrative Officer Erin Beaudin, and Recording Secretary Dan Stovel

**ALSO ATTENDING**

Planner Devin Lake

**ABSENT WITH REGRET**

Deputy Mayor Carl Oldham

**CALL TO ORDER**

Chair, Mayor Cantwell, called the Special Town Council Meeting to order at 12:45 pm

**1. APPROVAL OF AGENDA**

**29-03-17 IT WAS REGULARLY MOVED AND SECONDED THAT THE AGENDA BE APPROVED AS CIRCULATED**

**CARRIED**

**2. COMMENTS FROM THE MAYOR**

- No comments from Mayor Cantwell

**3. ADJOURNMENT TO IN CAMERA**

**30-03-17 IT WAS REGULARLY MOVED AND SECONDED THAT THE SPECIAL MEETING OF TOWN COUNCIL BE ADJOURNED AT 12:46 PM TO AN IN-CAMERA MEETING UNDER THE MUNICIPAL GOVERNMENT ACT, SECTION 22(2)(C) – PERSONNEL MATTERS – APPOINTMENT OF BUILDING OFFICIALS**

**CARRIED**

**4. IN CAMERA MEETING ADJOURNED**

**31-03-17 IT WAS REGULARLY MOVED AND SECONDED THAT THE IN-CAMERA MEETING OF THE SPECIAL TOWN COUNCIL BE ADJOURNED AT 1:02 PM**

**CARRIED**

**5. SPECIAL TOWN COUNCIL MEETING RECONVENED**

**32-03-17 IT WAS REGULARLY MOVED AND SECONDED THAT THE SPECIAL TOWN COUNCIL MEETING BE RECONVENED AT 1:03 PM**

**CARRIED**

**6. MOTIONS FROM IN-CAMERA MEETING**

**a. BUILDING OFFICIALS**

**33-04-17 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL UNAPPOINT ALL LEVEL ONE AND TWO BUILDING OFFICIALS APPOINTED PRIOR TO MARCH 15, 2017 UNDER SECTION 5(2) OF THE NOVA SCOTIA BUILDING CODE ACT (1989)**

**CARRIED**



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**b. APPOINTMENT OF BUILDING OFFICIALS**

**34-03-17 IT WAS REGULARLY MOVED AND SECONDED THAT COUNCIL APPOINT, EFFECTIVE MARCH 15, 2017, EACH OF THE FOLLOWING BUILDING OFFICIALS AS LEVEL ONE AND TWO BUILDING INSPECTORS FOR THE TOWN OF WOLFVILLE AS PER SECTION 5(2) OF THE NOVA SCOTIA BUILDING CODE ACT (1989):**

- **KEITH FRASER**
- **CHARLIE CROCKER**
- **DON BURNS**
- **DAWSON PATERSON**
- **MANNIE WITHROW**

**CARRIED**

**7. SPECIAL TOWN COUNCIL MEETING ADJOURNED**

**35-03-17 IT WAS REGULARLY MOVED AND SECONDED THAT THE SPECIAL MEETING OF TOWN COUNCIL BE ADJOURNED AT 1:06 PM**

**CARRIED**

**Approved by Council Motion 39-03-17, March 21, 2017**

**As recorded by Dan Stovel, AA Corporate Services/Town Clerk**